

MINUTES
SPECIAL CALL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
June 20, 2016
9:00 am CST

A SPECIAL CALL MEETING OF THE CITY COUNCIL WAS CALLED BY MAYOR SCHAFFER AND COUNCILMEMBER KNOBLOCH TO BE HELD JUNE 20, 2016 AT 9:00 A.M. TO CONDUCT INTERVIEWS FOR THE TREASURER POSITION.

- I.** Call to Order –Mayor Schaffer called the meeting to order at 9:00 a.m. CST for the purposes outlined on the Public Notice attached to these minutes and made a part thereof.

1. Pledge of Allegiance – Mayor Schaffer

2. Roll Call –

Present: Mayor Schaffer, Councilmembers Woolbright, Knobloch, Sislow and Rech.

Nays: None Absent: Lopez.

3. Confirmation or Adjustment of the Agenda Order – Councilmember Rech moved, seconded by Councilmember Sislow, to accept and approve the agenda as presented.

Ayes: Woolbright, Knobloch, Sislow, Rech and Mayor Schaffer. Nays: None. Absent: Lopez

MOTION CARRIED UNANIMOUS

- II. Determine Necessity for Executive Session**

At 9:01 a.m. CST, Councilmember Woolbright moved, seconded by Councilmember Rech, to enter closed session to determine the necessity for executive session.

Legal Counsel advised the Council that entering executive for the purpose of conducting interviews to discuss qualifications with potential candidates would be permissible,

Ayes: Woolbright, Knobloch, Sislow, Rech and Mayor Schaffer. Nays: None. Absent: Lopez

MOTION CARRIED UNANIMOUS

During the discussion in closed session it was determined that there was a need to enter into executive session to conduct interviews with potential candidates for the Treasurer position.

Councilmember Sislow moved, seconded by Councilmember Rech, to enter executive session for the purpose of conducting interviews with candidates for the Treasurer position.

Ayes: Woolbright, Knobloch, Sislow, Rech and Mayor Schaffer. Nays: None. Absent: Lopez.

MOTION CARRIED UNANIMOUSLY

Legal Council announced the Mayor and Council had determined the necessity and voted to enter executive for the purpose of conducting interviews with candidates for the Treasurer position.

RETURN TO REGULAR SESSION

At 9:51 a.m. Councilmember Woolbright moved, seconded by Councilmember Sislow Rech, to exit executive session and resume regular session.

Ayes: Woolbright, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: Lopez.

MOTION CARRIED UNANIMOUSLY

The City’s Legal Counsel announced that no official action was taken while in executive session.

III. Adjourn

At 9:54 a.m. CST Councilmember Rech moved, seconded by Councilmember Woolbright, to adjourn.

Ayes: Woolbright, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: Lopez.

MOTION CARRIED UNANIMOUS

Thomas E. Schafer, IV
Mayor

Jeannie Klein
City Clerk